

Commission Meeting

2005-11-16 13:30:00.0

This agenda was updated 2005-11-10 15:49:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Rubin

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? October 26, 2005*

- [5_Comm-MinOct-05.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

? **Administration Committee Meeting Draft Minutes ? November 2, 2005***

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- [2 A&O minutes November 05.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? November 2, 2005*
?

- [5 DraftPAC-Nov05 mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? November 4, 2005*
?

- [5 DraftPOC-minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? November 4, 2005*
?

- [5 DraftLeg-MinutesNov.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? November 3, 2005*
?

- [3 minutes.doc](#)

? Minority Citizens Advisory Committee Minutes ? November 8, 2005

? Advisory Council Meeting Draft Minutes ? November 9, 2005

Committee Reports

Administration Committee

6.

Presented by: Dodd

Resolution No. 3715 and FY 2005-06 Disadvantaged Business Enterprise Program Overall Goal and Goal Methodology Final Report*

Resolution No. 3715 adopts an overall annual goal of 6.61% for third-party contracts using Federal Highway Administration funds. Staff also asks that the Commission approve the Final FY 2005-2006 DBE Goals and Goal Methodology

a) Report.

Action: Approval

- [6 DBE FY 2005-06 Annual Goals Final Report.Green.doc](#)

- [tmp-3715.doc](#)

Programming and Allocations Committee

7.

Presented by: Haggerty

**Resolution Nos. 3719, Revised, and 3721, Revised ? Regional Measure 2 (RM2)
Proposed Capital and Operating Allocations**

Allocation of RM2 funds totaling approximately \$1 million for capital and \$1.9 million for operating grants for the following projects: Capital Projects ? #12, I-680 HOV Lane Connector/Gap Closure Study (\$1 million for study); Operating Projects ? #11, MUNI Metro 3rd St. Extension (\$1.9 million to S.F. Muni for start-up costs of the Metro 3rd St. Extension).

a) **Action:** Approval

- [tmp-3719.doc](#)
- [tmp-3719 Attachment AC.xls](#)
- [tmp-3721.doc](#)
- [tmp-3721 Attachment ABCD.xls](#)

Resolution No. 3724 ? BART?s request for allocation of \$10 million in Regional Measure 1 Toll Bridge Revenues for the BART San Francisco Airport Extension Project*

This action allocates \$10 million in Regional Measure 1 Rail Extension reserves for the
b) *BART San Francisco Airport Extension. These funds are used for bond payments pursuant to an agreement between MTC, BART and SamTrans.*

Action: Approval

- [tmp-3724.doc](#)

Planning Committee

8.

Presented by: Spering

Resolution No. 3728 ? Report to the Legislature on the Feasibility of Consolidating ABAG and MTC Functions*

Pursuant to SB 849, the Joint Policy Committee has prepared a report on consolidating functions separately performed by ABAG and MTC. The report must be reviewed and approved by MTC and the ABAG executive board and submitted to the Legislature by
a) *January 1, 2006.*

Action: Approval

- [MTC Functional Consolidation Cover Memo.doc](#)

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- [Report to the Legislature on the Feasibility of Consolidating.pdf](#)

- [tmp-3728.doc](#)

Legislation Committee

9.

Presented by: Beall

Resolution No. 3516, Revised ? MTC Advisory Committees. Proposed Amendment to the Membership Formula of the Minority Citizens Advisory Committee (MCAC).*

This resolution amends the formula to allow members from one county to be of the same ethnic background when vacancies remain after a recruitment effort.

a)

Action: Approval

- [LCrecommends.doc](#)

- [tmp-3516_November.doc](#)

Public Comment

10.

Action: Information

11. Adjournment/Next Meeting

Next meeting

2005-12-21 13:45:00.0

PLEASE NOTE CHANGE IN DATE AND TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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